

MINUTES OF THE NATIONAL EXECUTIVE MEETING OF AUSTRALIAN CHURCH WOMEN
HELD IN ST. ANDREW'S MEETING ROOM, McNESS HALL, PERTH ON MONDAY, 10
OCTOBER 26, 1987 AT 10.00 A.M.

PRESENT: Revd. Lee Edwards (Chairman), Doreen Gibson, Flora Hunt,
Margaret Napier, Vera Wilson, Leila Wilson.
APOLOGIES: Janet Watts, Olive Dell, Barbara Bourhill, Mary Box.
DEVOTIONAL: The President opened the meeting with a brief devotional.
MINUTES: of meeting held on September 8 were read and confirmed.
BUSINESS ARISING: National Conference and Seminar to be discussed under
General Business.

87/9/1 CORRESPONDENCE:

Inward mail was received as follows:

1. Anglican Women of Australia re change of address for correspondence.
2. 11/9 Catholic Women's League of South Australia sending greetings for the Conference.
3. 16/9 Baptist Women's Fellowship of W.A. Invitation to Women's Day on October 21.
4. 17/9 The Salvation Army acknowledging receipt of minutes and change of National Executive.
5. 18/9 National Women's Consultative Council. Thanks for the invitation to Conference and offer of assistance with the resolutions from the Seminar.
6. 24/9 The Salvation Army advising that Lt. Col. Venables no longer requires copies of Minutes or A.C.W. news.
7. 1/10 Mrs. Olive Ackland thanking members of Conference for their love and kindness during her illness there and enclosing photograph for Life Members' Book.
8. Tasmania Unit - Minutes of Meeting held on August 24.
9. Queensland Unit - Minutes of Meeting held on August 24.
10. Victorian Unit - Minutes of Meeting held on August 28
11. South Australian Unit - Minutes of Meeting held on September 11
12. N.S.W. Unit - Minutes of meeting held on September 21.
13. Dept. of Social Security - budget information 1987/8.
14. Human Rights Australia with information on Human Rights Medal.
15. Office of the Status of Women enclosing Women's Budget Statement
16. The Social Security Review - Trends in Unemployment in Australia 1970-1986.
17. The Australian Bicentennial - Merchandise catalogue and pamphlet.
18. Office of the Status of Women - Register of Women.

Outward mail was endorsed as follows

1. Thank you letters to people who participated in the Conference.
2. Replies to greetings sent from organisations.

BUSINESS ARISING FROM CORRESPONDENCE:

3. Doreen Gibson and Flora Hunt attended this meeting and had the opportunity to speak informally with several people about A.C.W. W.A. Unit to be asked to follow up contact with the Baptist ladies.
- 13/15/16. Individual members of Executive undertook to scan these publications and bring before the Executive any items we should be informed of or should do something about.
14. Publications Editor to publicise in A.C.W. News.

87/9/2 FINANCE: Flora Hunt.

a. Treasurer reported that all relevant accounts had been transferred to W.A. Balance in each account at the time of transfer was:-

| | |
|-----------------------------|------------|
| Administration and General: | 5884.16 |
| F.L.C. | 2915.09 |
| National Conference | 6466.22 |
| Overseas Conferences | 1352.83 |
| Fellowship Day | 737.16 |
| | <hr/> |
| Balance in Bank | \$17355.46 |

- b. Account for payment was approved of \$11.14 to Dorothy W for postage of books sent by her to W.A.
- c. Secretary advised that she had purchased 3 reams of paper photocopying Minutes, etc., 1 box 9x4 envelopes and paid of \$21.50 for balance of Conference minutes. The Treasurer was authorised to pay imprests to Executive Members as follows -

| | | |
|--|--------------|-------|
| Secretary & Publications Editor | - \$100 each | 200 |
| Minute Secretary | | 50 |
| President, Treasurer, F.L.C. Convenor, W.K.S. Convenor A.C.W.C. Representative | } \$20 each | 100 |
| | | \$350 |

87/9/3

REPORTS:

1. WINIFRED KIEK SCHOLARSHIP
2. FELLOWSHIP OF THE LEAST COIN
3. PUBLICATIONS
4. SPECIAL DAYS.

There were no reports presented as the Convenors were not pr

87/9/4

GENERAL BUSINESS:

National Conference and Seminar

- a. Deed of Trust. No further action on this until an amend of the Deed of Trust has been received from S.A. (former National Executive).
- b. Incorporation (87/46 page 13)
Secretary to write to A.C.T. Unit requesting progress re the matter of Incorporation of A.C.W.
- c. Video Violence. (87/50 Pages 14 and 17)
 - 87/50 a. Secretary to write to Federal Attorney General send copy of letter to Opposition.
 - 87/50 b, c, e. Secretary to write to The Hon. John Brown to the Opposition.
 - 87/50 d. Secretary to write to State Govt. and Northern Ministers and also the Opposition.
State Units be requested to write to their own supporting this motion.
- Secretary to write to Parliamentary Christian Fellowship the Conference motion.
Editor of A.C.W. News to be asked to publicise the words motion so that interested members can individually contact respective Govt. members.
- d. Winifred Kiek Scholarship (87/61 p.18)
Secretary to contact S.A. to ascertain if funds are available before any further consideration can be given to award W.K. Fellowship to an aboriginal woman.
- e. Seminar sessions Recommendations page 19
Recommendation A to be referred to all State Units for consideration and action. Recommendations B, C and D will be followed up by National Executive.
- f. Representative to A.C.C. (87/64 p.19)
Letter to be sent to Mrs. Edith Ridge confirming her appointment and to the Australian Council of Churches advising Mrs. Representative and President of N.S.W. Unit as Deputy Representative.
- g. Remote areas of Australia (page 15)
 - (1) Editor of A.C.W. News to be requested to publish the results of ideas from the Conference so that Units and individuals can consider becoming involved in this area.

- (2) If the suggestion of giving copies of ACW News to padres going out on patrol is followed up some material relevant to the remote areas should be included in each issue.
- (3) Editor to consider sending out copies of ACW News to those women listed in the World Day of Prayer booklet.
- Costs to implement 2 and 3 need to be considered.

2. Bookmarks

Secretary reported that some delegates at the National Conference had requested a reprint of the A.C.W. Bookmarks. Inquiries to be made re cost of printing 1000 bookmarks.

3. Conference 1989.

General discussion took place re preliminary planning for Conference 1989 with suggestions for venue, programming, etc. Members to gather further information and bring to next meeting regarding suitable venues.

meeting closed at 1.05 p.m.

NEXT MEETING will be held in St. Andrew's Meeting Room on MONDAY, DECEMBER 23 at 10.00 a.m.

Chairman *A. Edwards*

Date *23/11/89*